

9 FAM PART IV APPENDIX E 300 REFERENCES TO STANDARD VISA TEXTS

(CT:VISA-727; 03-29-2005)
(Office of Origin: CA/VO/P/D)

9 FAM 301 GENERAL

(CT:VISA-727; 03-29-2005)

The Department has developed several series of reference *words* to identify standard visa texts for use in cables *and electronic clearance requests* relating to certain repetitive circumstances or activities (such as advisory opinion requests/replies, notifications of petition approval/revocation, etc.), which are set forth below in 9 FAM Part IV Appendix E, 301.1 through 9 FAM Part IV Appendix E, 303.

The first (sometimes the only) paragraph of descriptive matter reflects the meaning of the *reference word*. Any subsequent paragraph(s) will contain additional information, such as *instructions* as to further action or comments on the specific format or content of the message.

9 FAM 301.1 From Department to Posts

9 FAM 301.1-1 Information Requested or Provided

(CT:VISA-727; 03-29-2005)

All posts and the Department are now able to use the nonimmigrant visas (NIV), immigrant visas (IV) and Independent Name Check (INK) software systems to generate and receive electronic messages. The following reference words are used in messages from the Department to Posts:

- (1) *FORWARDED The SAO request has been sent to outside agencies for clearance. The FORWARDED response code is generated by VO when the record is extracted to be sent to other agencies.*
- (2) *PENDING Clearance is still being processed. The PENDING response code is generated by VO when a clearing office indicates they are still processing the request. Post takes no action until the final response is received.*

9 FAM 301.1-2 Notification of Department of Homeland Security (DHS) Action Taken or DHS Request for Information

(CT:VISA-727; 03-29-2005)

Information furnished by the Department of Homeland Security (DHS) by cable, fax, or e-mail directly transmitted to posts may use the references words listed below.

If there is more than one beneficiary of a petition, approval messages will list up to six names in the text. If there are more than six, the names of these six and all other beneficiaries will be included on Form I-797, Notice of Action, which the group should present to the consular officer.

| <i>Reference</i> Numbers | Subject |
|--------------------------|---|
| 37 | Immigrant Orphan Advance Processing |
| 38-40, 51-59, 97 | Immigrant Visa Petition Approvals |
| 50 | NIV Verification Request |
| 62 | Sanctions Waived |
| 65 | Bond Posted |
| 66 | Immigrant Status Confirmed |
| 67 | Immigrant Status or U.S. Citizenship Confirmed for Follow-to-join Cases |
| 68 | U.S. Citizenship Confirmed for Filing Petition Abroad |
| 70 | Deportees |
| 71-82 | Nonimmigrant Visa Petition Approvals |
| 90 | Petition Revoked |
| 91 | Parolee |
| 92 | Asylee |
| 93 | Refugee |

The standard visa texts noted above are *infrequently used by DHS now that visa petitions are forwarded directly to national visa center (NVC)*

Portsmouth or KCC for transmission to posts. In most cases, posts should be in direct contact with NVC for IVs or KCC for NIVs to determine the status of a pending visa petition, including ones sent to DHS for reconsideration. VISAS 91-93 messages are prepared in the Department and continue to be used.

NINETY-ONE The *Secretary of Homeland Security* has approved parole on behalf of the named alien(s) under INA 212(d)(5).

Post is requested to furnish the named alien(s) a transportation letter addressed to the airline and to the Supervisory Immigration Officer, United States *Department of Homeland Security (DHS)*, port of entry, as shown in Appendix N, Exhibit V, identifying the alien(s) by name(s), date(s) and place(s) of birth, and stating that *DHS* has authorized parole into the United States under INA 212(d)(5). A copy of *this* cable should be attached to the letter so that the airline will not be subject to the fine imposed by INA 273.

Post should also furnish the alien(s) a copy of the letter and cable to present to the Supervisory Immigration Officer at the port of entry.

The name(s) of parolee(s), alien registration number(s) if applicable, date(s) and place(s) of birth, name(s) and address(es) in the United States of relative(s) to whom destined and relationship, if applicable, will be given in that order.

EXAMPLE:

1. VISAS NINETY-ONE HENRY DOE, A12 354 678 (BOS), MAY 1, 1947, PARIS, FRANCE, PROVIDED NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).
2. POST AUTHORIZED TO PROCESS CASE TO CONCLUSION.

NINETY-TWO The *Secretary of Homeland Security* has approved admission as

asylee(s) of the named alien(s) under INA 208(c).

The post is requested to furnish the named alien(s) a transportation letter, addressed to the airline and to the Supervisory Immigration Officer, United States Immigration and Naturalization Service, port of entry, as shown in Appendix O, Exhibit III, identifying the alien(s) by name(s), date(s) and place(s) of birth, and stating that DHS has authorized admission into the United States under INA 208(c). Post should attach a copy of the cable authorizing admission of the alien(s) to the letter so that the airline will not be subject to the fine imposed by INA 273.

The post should also furnish the alien(s) a copy of the letter and cable to present to the Supervisory Immigration Officer at the port of entry.

The full name, alien registration number, date and place of birth and address of asylee relative in the United States, the full name, date and place of birth, relationship of each alien beneficiary, and address of beneficiary(ies) will be given in that order.

EXAMPLE:

1. VISAS NINETY-TWO: THE *SECRETARY OF HOMELAND SECURITY* HAS APPROVED ADMISSION UNDER INA 208(c) OF SPOUSE AND/OR CHILDREN OF ALIEN RESIDING IN U.S., PROVIDED THAT NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).
 - NAME OF ALIEN IN U.S.:
 - DHS A-NUMBER:
 - DPOB:
 - ADDRESS:
2. ALIENS FOLLOWING TO JOIN:
 - NAME:
 - DPOB:
 - RELATIONSHIP TO ALIEN IN U.S.:
3. ALIEN(S) NAMED IN PARA TWO ABOVE CURRENTLY RESIDE AT:
4. *DHS* HAS (or HAS NOT) VERIFIED RELATIONSHIPS.

NINETY-THREE The *Secretary of Homeland Security* has approved admission of the spouse and/or child of a refugee under INA 207(c)(2), if there are no known ineligibilities.

The consular officer is requested to furnish the named alien(s) a transportation letter, addressed to the airline and to the Supervisory Immigration Officer, port of entry, as shown in Appendix O, Exhibit II. The post should attach a copy of *this* cable to the letter so that the airline will not be subject to the fine imposed by INA 273.

The post should also give a copy of the letter and cable to the alien to present to the Supervisory Immigration Officer at the port of entry.

The full name of the refugee in the United States, *DHS* A-number, date and place of birth, U.S. address, beneficiary's full name, date and place of birth, relationship of each alien beneficiary, address of beneficiary, and voluntary agency information will be given in that order.

EXAMPLE:

1. VISAS NINETY-THREE: THE SECRETARY OF HOMELAND SECURITY HAS APPROVED ADMISSION UNDER INA 207(c)(2) OF SPOUSE AND/OR CHILDREN OF ALIEN RESIDING IN THE UNITED STATES, PROVIDED THAT NO KNOWN INELIGIBILITIES EXIST UNDER INA 212(a).
 - NAME OF ALIEN IN U.S.:
 - DHS A-NUMBER:
 - DPOB:
 - ADDRESS:
2. ALIEN(S) FOLLOWING TO JOIN:
 - NAME:
 - DPOB:
 - RELATIONSHIP TO ALIEN IN U.S.:
3. ALIEN(S) NAMED IN PARA TWO ABOVE CURRENTLY RESIDE AT:
4. *DHS* HAS/HAS NOT VERIFIED RELATIONSHIP.
5. ALIEN IN U.S. WAS SPONSORED BY (name of voluntary agency), BUT POST SHOULD AWAIT SPONSORSHIP ASSURANCE FROM REFUGEE DATA CENTER (RDC). POST ALSO SHOULD COMMUNICATE WITH *DHS* DIDIR REGARDING DHS INTERVIEW AND ASSIGNMENT OF *DHS* A-NUMBER(S) PRIOR TO MOVEMENT OF ALIENS.
6. FOR RDC (VO-(number):

PLEASE FORWARD SPONSORSHIP ASSURANCE TO [post].

9 FAM 302 FROM POSTS TO DEPARTMENT

(CT:VISA-727; 03-29-2005)

Posts *should now be using the appropriate software system for generating required clearances to the Department. Electronic messages are generated through NIV, IV and INK software. The cable template name corresponds with the cable reference word. In some cases, cables must be generated for persons who are not applicants and a manual cable is still required.* It is imperative that all name-check cables be in the precise format as the examples given *herein or in the cable template.*

The first paragraph of a cable containing information requested or furnished by posts to the Department on any matter outlined below must begin with the appropriate reference word. The initial telegram concerning a specific visa applicant should contain the basic identifying data in 9 FAM Part IV Appendix E, 102 and 9 FAM Part IV Appendix E, 201 of this appendix, plus the additional specific data requested under the appropriate reference word heading. The complete indicator, e.g., VISAS GIRAFFE, should also appear in the caption line of the telegram.

BEAR An advisory opinion is requested involving an application for an A, C-3 or G visa for the purpose and duration of stay indicated.

The cable must INCLUDE DIRFBI AS AN ACTION ADDRESSEE. All BEAR Security Advisory Opinion (SAO) cables must be submitted in a "dot.dot" automated cable format *as generated by the NIV SAO software.* Once an SAO request has been submitted, no visa may be issued prior to the Department's response.

The *cable template will require* the classification of visa requested, type of passport held by alien, basic identifying data of the primary applicant and of any accompanying persons 16 years of age or older, and date the Foreign Office Note or application was received.

CLOCK *A request to* enter, correct or delete a lookout in CLASS as indicated. In order to maintain the worldwide visa lookout system, all posts not on line with CLASS must submit CLOCK telegrams to the Department to request CLASS entries, corrections, and deletions. CLOCK deletion telegrams require Department concurrence, so they should be sent to the Department prior to visa issuance, unless post is processing an IV waiver or permission to reapply. CLASS adds are normally submitted "on-line" through the modernized visa systems. However, when posts are not on line with CLASS for any extended period of time. CAT I refusals should be submitted by CLOCK New Entry cable. A CLOCK New Entry cable should also be used to request a lookout entry for an individual with an unknown or estimated date of birth. The term CLOCK must appear in the TAGS line for all three types of CLOCK cables.

The criteria for sending CLOCK telegrams are found in 9 FAM Part IV

Appendix D, 203.2 Automated Visa Systems.

Where possible posts should use the CLOK templates contained in the SAO Modules of the different visa systems. To permit the preparation, transmission, and filing of the telegram as unclassified material, posts should cite only the sections of law upon which the refusal was based. [See 9 FAM Part IV Appendix A for cases in which the specific grounds of ineligibility are not to be included.] All deletion CLOKS, and all New Entry CLOK telegrams where the birth date is unknown or estimated require justification for the requested action. A short explanation for New Entry or Correction CLOKS is also helpful.

The TAGS line must list "CLOK". The subject will be the type of action the post is requesting, that is, (1) new entry, (2) deletion, or (3) correction:

- (1) New entry: The list of new entries should be sent in one telegram under the heading, "SUBJECT: NEW ENTRIES." Any entry due for automatic deletion by the computer from the system must be resubmitted as a "new entry" if there is need to retain it, or may be reentered through the NIV system precluding the need for a VISAS CLOK message.
- (2) Deletion: All proposed name deletions must be accompanied by a justification. [See 9 FAM Part IV Appendix D, 204.] The full CLASS record should be included in the CLOK cable, and post should note whether the case is IV or NIV.
- (3) Correction: Post must submit a correction if an entry already in CLASS is incorrect for any reason. The full CLASS record should be included in the CLOK to facilitate identification. Corrections are to be submitted to call attention to new or different information obtained since the subject was entered in CLASS; this is particularly important if more serious grounds of ineligibility have developed since the original refusal. Whenever a file is transferred to another post, the receiving post should prepare a correction telegram requesting that the post symbol in CLASS be updated.

Each entry, whether a new entry, a correction or a deletion, must be fully completed. Posts must enter each visa applicant on a separate line by (1) last name(s) and aliases; (2) date of birth; (3) place of birth; and (4) refusal code identifying the section of INA under which refused, as shown below. The names of the applicants need not be listed in alphabetical order.

- (1) Name: On the first line, list the complete name (surname, given name, middle name or initial), exclusive of aliases. On the following line, list all other names by which the applicant has been

known (maiden name, former married names, aliases, and other spellings of names), using "AKA." List all aliases in their entirety to clarify whether the alias is a given name or surname. For example, SMITH, WALTER AKA THOMAS is unacceptable, because it is unclear whether THOMAS is a first or last name. The proper listing is as follows: SMITH, WALTER AKA THOMAS, WALTER for an AKA surname, or SMITH, WALTER AKA SMITH, THOMAS for an AKA given name. Great care must be taken to ensure accuracy; misspelled or single names cannot be retrieved from CLASS and will serve no useful purpose.

- (2) Date of Birth: Enter the date of birth in day-month-year order, using the standard three-letter month abbreviation.
- (3) Place of Birth: Enter the name and spelling of the country of birth, as it is known as of the time of the last visa activity. List persons born in Mexico with the abbreviation of the Mexican state in which born. The names of the city and/or province of birth may also be entered as an additional aid in identifying applicants, particularly those with common names.
- (4) Refusal Grounds: The term "INA 212(a)" need not be included to identify such refusals. Only the refusal code identifying the paragraph(s) under which the applicant was refused need be specified. Posts must use the appropriate refusal code [see 9 FAM Part IV Appendix D, Exhibit I Class Refusal/Lookout Codes.]

DONKEY The post requests a security advisory opinion in a case involving an application for a visa for nonofficial travel, in accordance with classified and unclassified clearance instructions.

The post must INCLUDE DIRFBI WASHDC AS AN ACTION ADDRESSEE. Once an SAO request has been submitted, no visa may be issued prior to the Department's response. All DONKEY (SAO) cables must be submitted in a "dot.dot" automated cable format *as generated by the appropriate system SAO software.*

The *cable template will require* the visa *applicant's* name, nationality, date and place of birth, occupation, name and address of employer, visa classification, purpose of visit, sponsor's name, address and contact information in the U.S., date last visa (if any) was issued, all derogatory information (including full and exact entry in CLASS, if any), destination in the United States and basic identifying data of any accompanying persons 16 years of age or older, together with the consular officer's recommendation, and the date the application or Foreign Office Note was received.

1A VISAS DONKEY cable is mandatory for all applicants bearing passports of, or employed by states designated as State Sponsors of Terrorism, who seek to engage in a commercial exchange or academic pursuit involved in one of the critical fields of the Technology Alert List. Presently, there are seven countries on the Department's list of State Sponsors of Terrorism: Cuba, Libya, Iran, Iraq, North Korea, Sudan and Syria.

Posts must be alert to cases involving foreign nationals affiliated with the entities in a region subject to the Nonproliferation Export Control regulations. The countries are: China, India, Israel, Pakistan and Russia.

EAGLE The post requests Washington agency name-checks in a case involving an application for a visa for nonofficial travel, as required for certain nationals of the country concerned.

The post must INCLUDE DIRFBI WASHDC AS AN ACTION ADDRESSEE. *Once an SAO request has been submitted, no visa may be issued prior to the Department's response.* All EAGLE (SAO) cables must be submitted in a "dot.dot" automated cable format generated by the appropriate system SAO software.

VISAS EAGLE cables are not seen by an action officer in the Department. If the post needs information or advice from the Department, it must send a VISAS DONKEY cable.

The cable must include any known grounds of ineligibility (including exact and full entry in CLASS, if any).

EEL Post seeks an advisory opinion on a visa applicant whom it believes may fall within the purview of INA 212(a)(3)(A)(ii) as a member of an organized crime group; or

Post seeks and RBII investigation of a U.S. based company following the visa application by an individual whom it suspects may be involved in illegal activity which would make him/her fall within the purview of INA 212(a)(3)(A)(ii) as a member of an organized crime group.

Posts should generate the Visas Eel requests, where possible, through the appropriate system SAO software. The VISAS EEL should include as info addressees: DIRFBI WASHDC, CIS C, TALLINN, RIGA, VILNIUS, and FRANKFURT.

Cables should be slugged for CA/VO/L/A(RBII), DS/CR/VF(RBII), CA/FPP, and Frankfurt for RCO.

Use CVIS, KCRM, KERD, KSRK, ASEC, RU, and applicant's own nationality tag.

Subject line should read either "VISAS EEL – A.O. Request" or "VISAS EEL – RBII Action Request."

Text of the cable should include the name, nationality, date and place of birth, occupation, passport number, visa classification, date application received, date last visa (if any) was issued, all derogatory information (including full and exact class entries, if any), purpose of visit, destination in the U.S., basic identifying data of any accompanying persons over 16 years of age, and any other identifiers post deems appropriate (i.e. height, weight, name of sponsoring company in the United States).

FROG Post requests visa number(s) for the area of chargeability, category and month indicated. *This request as a cable or e-mail should be used only in emergency cases.*

This message must be prepared in the following sequence:

- (1) Subject "Visa Allocation", with the month for which the allocation is requested;
- (2) "VISAS FROG" as the first entry in the text followed immediately by the post ALPHA code, in parentheses; (post code of MNL for Manila is used in the example);
- (3) Quantity of allocation requested;
- (4) ALPHA code of the foreign state or dependent area (see 9 FAM 42.12 Exhibits for lists of these ALPHA codes);
- (5) Preference category for which the allocation is requested; and
- (6) Priority date(s) of the applicant(s) for whom the allocation is requested.

GIRAFFE *Posts should use electronic transmission rather than cable or e-mail to submit information below. Cable or e-mail transmission may be used in emergency cases.* The following visa number(s) is/are returned unused for cancellation.

This message must be prepared in the following sequence:

- (1) Subject "VISA ALLOCATION:" with the month for which the allocation was made;
- (2) Reference: the number of the allocation cable from which the unused numbers are being returned;

- (3) "VISAS GIRAFFE" as the first entry in the text, followed immediately by the post ALPHA code in parentheses (the post code of MNL for Manila is used in the example);
- (4) Quantity of the allocation to be canceled;
- (5) ALPHA code of the foreign state or dependent area; and
- (6) Preference category for which the allocation is canceled.

HAWK This is a request for an NCIC-III name check on the following beneficiary(ies) of petition(s) filed and approved at post. *Posts should use the appropriate system SAO software.*

Message may include more than one case. The caption line and paragraph one should both read VISAS HAWK.

Each applicant should be identified by at least a two-line entry, with the name (last, first, middle) followed by AKA (alias(es) If any, (also in the last, first, middle sequence) on the first line (if possible), and the DPHS and sex on the second (or at least the next separate) line.

The cable should be sent directly to *NVC* Portsmouth. It is not necessary to include the Department as either an information or action addressee.

HORSE The named alien who has been granted a (*A-, C-3, G-*) visa is arriving at the indicated port of entry on the date and via the transportation noted.

This should be used only if required for nationals of the country concerned. The post must INCLUDE DIRFBI AS AN ACTION ADDRESSEE. All HORSE (SAO) cables must be submitted in a "dot.dot" automated cable format *generated by the NIV system SAO software.*

The message must include the rank or position the alien holds, visa classification, port of entry, date of arrival, airline abbreviation and flight number or other means of transportation, and destination or purpose of entry. The alien's DPOB must be included in every HORSE message.

MANTIS The VISAS MANTIS is a pre-check name-check procedure designed for all USG-sponsored programs. The VISAS MANTIS must be used in cases formerly flagged for review which used a VISAS SPLEX, CHINEX or VIETEX indicator. All MANTIS (SAO) cables must be submitted in a "dot.dot" automated cable *format generated by the NIV system SAO software.*

PEGASUS Washington agency name-check is requested for an applicant entered in CLASS as DPT-00 who is coming for pre-ministerial, ministerial,

pre-summit, summit or White House meetings.

The VISAS PEGASUS procedure may be used only by posts in the Commonwealth of Independent States. All other posts must submit VISAS BEAR SAO requests for applicants in the category described in "a." above.

The message must INCLUDE DIRFBI, WASHDC, AS ACTION ADDRESSEE. All PEGASUS (SAO) cables must be submitted in a "dot.dot" automated cable format *generated by the NIV system SAO software*.

The message must contain the name, DPOB, nationality, type of passport, visa classification, purpose of visit, length of stay, a complete citation of any CLASS entry and destination in the United States.

SHARK Post has information on a possible NIS/BR organized crime group member who is not currently a visa applicant.

VISAS SHARK cables should be slugged "Department for INR/TIPOFF, CA/VO/L/A (RBII), DS/CR/VF (RBII), and CA/FPP.

- Tags should include KSRK, KCRM, CVIS, KFRD, ASEC, PINR, PREL, SNAR, and applicant's nationality tag.
- The body of the cable should provide all identifying data available regarding the subject(s), as well as a detailed recitation of the derogatory information known to post, including the identification of the NIS/BR organized crime group to which the subject may be affiliated. The cable should also include an evaluation of the credibility and applicability of the information submitted, a general description of the source, and an assessment of the source's reliability.

EXAMPLE: VISAS SHARK

For INR/TIPOFF, CA/VO/L/A, DS/CR/VF, and CA/FPP

E.O. 12958: N/A

Tags: KSRK, KCRM, CVIS, KFRD, ASEC, PINR, PREL, SNAR, UK (Azimov)

Subject: VISAS SHARK – Aleksey Azimov

1. Post has received a report from reliable local law enforcement that details an investigation into the activities of Azimov. The report, which post believes to be credible, indicates that Azimov is a member of the (X) organized crime group, and may be personally involved in laundering money for the group through his business,

(Y). Local authorities state that (Y) is controlled by a well-known OC-figure, and that Azimov is the acting president of the company.

2. Post will provide the department with further information on Azimov as it becomes available.

SQUIRREL This is a recommendation (to a *DHS* office abroad) for an INA 212(d)(3)(A) waiver. The body of a VISAS SQUIRREL telegram must begin with VISAS SQUIRREL, followed by the alien's name, type of visa, date and place of birth, nationality, occupation, basis for ineligibility, purpose of trip and destination, previous A number, if known, date and place of entry, length of stay and reasons for the waiver recommendation or lack thereof. (When the alien has not previously been granted a waiver, the drafting officer should include here all information not already included which is listed on the reverse side of Form OF-221 Two-Way Visa Action and Response as being required in INA 212(d)(3)(A) waiver requests.)

- When Washington agency name-checks are required, SQUIRREL may be used with EAGLE or other indicator as appropriate. In such a case, the post must include SECSTATE and DIRFBI WASHDC as action addressees.

VIPER There is derogatory information relating to INA 212(a)(3)(B) activities about the named alien that may make it appropriate to enter him or her into CLASS. (Any already-existing entries in CLASS relating to the subject must be noted in the cable.)

- The format must be like that in the example, i.e.; all possible identifying data should be in paragraph 2, with substantive reporting in subsequent paragraphs. Factual differences in content may, of course, lead to other recommendations.
- The Department will not respond unless it is determined that entry into CLASS is not warranted. Post should follow-up if, after 15 working days, no entry has been made into CLASS and the Department has not otherwise responded.
- The Director of the FBI must be included as an action addressee in all cases.

EXAMPLE: ACTION: SECSTATE

DIRFBI//INTD/CTS// WASHDC

DHS/HQINT WASHDC

US CUSTOMS SERVICE WASHDC/INTEL

VISAS VIPER

DEPARTMENT FOR CA/VO/L/C AND INR/TNA

E.O. 12958: N/A

TAGS: CVIS, PTER, PINR, ASEC (DOE, JOHN JAMES)

SUBJECT: REQUEST FOR EVALUATION OF SECURITY
INFORMATION

REF: (A) 93 STATE 242729

1. VISAS VIPER

2. DOE, JOHN JAMES; AKA ROE, PETER AND DOE, JIMMY; MALE; SINGLE; 23 FEBRUARY 1960; PORT CITY, OCEANIA; FATHER'S NAME: DOE, HENRY MOTHER'S NAME: UNKNOWN PASSPORT DATA: OCEANIA PASSPORT NO. 828282, ISSUED MAY 1989 PHYSICAL DESCRIPTION: BLACK HAIR, FAIR COMPLEXION HEIGHT 170 CM, MEDIUM BUILD CURRENT OCCUPATION: ELECTRICIAN.

3. MR. DOE IS THE BROTHER OF KNOWN TERRORIST RICHARD DOE, WHO WAS CONVICTED IN AN OCEANIC COURT IN JUNE 1993 FOR THE MURDER OF A LOCAL POLICE CHIEF. JOHN JAMES DOE WAS DETAINED AND QUESTIONED BY THE POLICE FOR COMPLICITY IN THE SAME MURDER BEFORE BEING RELEASED FOR LACK OF EVIDENCE. HOWEVER, RELIABLE INFORMATION AVAILABLE TO POST INDICATES THAT SUBJECT HAS IN THE PAST BEEN LINKED WITH RADICAL POLITICAL GROUPS AND HAS OPENLY ADVOCATED THE OVER-THROW OF THE OCEANIC GOVERNMENT.

4. DURING THE LATE 1980'S, SUBJECT, THEN A STUDENT AT NATIONAL UNIVERSITY, WAS A VOCAL OPPONENT OF PRESIDENT SMITH. HE WAS QUESTIONED BY POLICE ON AT LEAST THREE OCCASIONS RELATED TO HIS INVOLVEMENT WITH THE OCEANIC STUDENT UNION, WHICH HAS CLAIMED RESPONSIBILITY FOR SEVERAL BOMBINGS. A POLICE RAID ON ITS HEADQUARTERS DISCOVERED A STASH OF OVER 50 SMALL ARMS AND LISTS OF LOCAL MUNICIPAL OFFICIALS. NEWSPAPER REPORTS FROM NOVEMBER 1992 INDICATE THAT A RING OF AMATEUR REVOLUTIONARIES WAS EXPOSED EARLY IN ITS EXISTENCE WITH ITS LEADER. TERRENCE JONES, CURRENTLY SERVING A SIX-YEAR SENTENCE FOR SEDITION. JONES IS A FRIEND AND FORMER CLASSMATE OF SUBJECT.

5. SOURCES: OCEANIC DAILY NEWS, QUOTING MINISTER OF THE INTERIOR. RSO ALSO SPOKE TO THE LOCAL CHIEF OF POLICE AND VERIFIED RECENT PRESS REPORTS. DATT IS PROVIDING ADDITIONAL INFORMATION THROUGH DAO CHANNELS.

6. POST BELIEVES THAT THE INFORMATION IT HAS ON JOHN JAMES DOE IS CURRENTLY INSUFFICIENT FOR A FINDING OF VISA INELIGIBILITY. HOWEVER, POST IS BRINGING HIS CASE TO THE DEPARTMENT'S ATTENTION WITH THE RECOMMENDATION THAT HE BE INCLUDED IN CLASS AS A "00" ENTRY.

WHALE *Posts should use electronic transmission rather than cable or e-mail to submit information below. Cable or e-mail transmission may be used in emergency cases.* This report reflects the documentarily qualified demand at this post for the month of _____ .

VISAS WHALE cables have replaced Form OF-469, no longer in use. The cable must contain all of the information formerly included on that form.

The message must be prepared in the following sequence:

- (1) Subject: "Monthly Report of Documentarily Qualified Visa Applicants";
- (2) "VISAS WHALE" as first entry in the text followed immediately by the post ALPHA code, in parentheses, (the post code of MTL for Montreal is used in the example below); (See 9 FAM Part IV Appendix I, Exhibit VII Reports);
- (3) The country ALPHA code of the foreign state or dependent area (see 9 FAM 42.12 Exhibit I and 9 FAM 42.12 Exhibit II for a list of these alpha codes);
- (4) Preference category;
- (5) Priority date; and
- (6) Quantity of demand.

(See 9 FAM Part IV Appendix I, 300 Reports, for instructions on preparation of this report.)

9 FAM 303 CABLE REFERENCES BETWEEN POSTS

(CT:VISA-727; 03-29-2005)

All Posts are now included in the global email directory and visa information is available in virtual real-time via the Consular Consolidated Data Base (CCD). In the interest of time, posts are encouraged to communicate via email when needed information cannot be deduced from CCD notes. The Greek letter reference codes, which were authorized for use between posts, are no longer being used.